



Minutes

Shire Infrastructure and Public Domain Committee

Tuesday, 8 October 2019

6:29pm

Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: Councillor Simpson (Chairperson), Councillor Boyd, Councillor Forshaw, Councillor Johns (6:30pm), Councillor Nicholls, Councillor Scaysbrook, Councillor Simone and Councillor Steinwall (6:54pm).

STAFF IN ATTENDANCE: Director Shire Infrastructure (Peter Hazeldine), Chief Executive Officer (Manjeet Grewal), Senior Traffic Engineer (Bruce Powe), Group Manager Operational Services (Mark Wood), Manager Technical Services (Peter Shields), Team Leader Governance (Debbie Lewis) and Team Leader Communications and Engagement (Connie Hyde).

ACKNOWLEDGEMENT OF COUNTRY

Councillor Simpson opened the Meeting with an Acknowledgement of Country.

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Scaysbrook/Councillor Nicholls)

That the Minutes of the Meeting of the Shire Infrastructure and Public Domain Committee held on Monday 02 September 2019 be confirmed as a correct record.

INF016-19 **Draft Integrated Transport Strategy**
File Number: 2015/14400 2015/81993

RECOMMENDATION: (Councillor Johns/Councillor Simone)

THAT:

1. Council endorse public exhibition of the draft Sutherland Integrated Transport Strategy for a period of 28 days subject to amendments requested to be drafted regarding open space impacts of transport infrastructure, focusing on the F6.
2. Following exhibition the feedback be reviewed and a final strategy be submitted to Council for endorsement.
3. In regard to resident, commercial and commuter parking
 - (a) As part of a Parking Action Plan arising from the Draft Strategy, that Council receives a report on the impacts and benefits of supplying additional public parking around transport hubs and town centres.
 - (b) This report includes, but is not limited to:
 - i. funding and budgetary options for the use of the newly constructed spaces.
 - ii. the maximum and/or desirable number of spaces that can or should be delivered.
 - iii. A business plan that identifies revenue streams and return on investment for such projects and programs.
 - (c) This report be provided by the February 2020 Council meeting.
4. State Members be requested to provide input and assistance.
5. Councillors are welcome to provide additional feedback to officers prior to Council on 21 October 2019.
6. Councillors be advised of the communication strategy for exhibition prior to Council on 21 October 2019.

**INF017-19 Glass and Soft Plastic Recycled Asphalt Pavement - 12 Month
Performance
File Number: 2018/310630**

RECOMMENDATION: (Councillor Simpson/Councillor Boyd)

THAT:

1. Council receive and note the 12 month performance report on the recycled asphalt road pavement laid at Old Princes Highway, Engadine on 3 August 2018.
2. Council congratulate staff on their ingenuity and work to ensure the success of the project.

**INF018-19 Major Infrastructure Projects Review
File Number: 2015/44222**

***Councillor Johns left the meeting at 7:43pm, did not return to the meeting and did not vote.

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

1. The report Major Infrastructure Projects Review be received and noted.
2. Councillors receive a briefing on the status of the Sutherland School of Arts upgrade project at the next scheduled briefing.

Personal Statement by Councillor Forshaw

Councillor Forshaw made a personal statement in relation to the Bundeena Maianbar Art of Living Festival.

Councillor Forshaw wished to note his personal thanks to the Director Shire Infrastructure (Peter Hazeldine) and his staff and the Events and Filming Team for their work in ensuring that the Bundeena Maianbar Art of Living Festival was able to proceed, despite the inclement weather in the lead up to the event.

The Meeting closed at 7.49pm.